



Regular Board Meeting

DATE: April 26, 2004

TIME: 3:00 P.M.

PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) County Funding
- 9) Letter and report on automation to Oconomowoc
- 10) Fund balance distribution
- 11) Pewaukee exemption – discussion item

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance

- 12) Other items that may be allowed by law
- 13) Adjourn

Contents

March 2004 Administrative and Reports	Error! Bookmark not defined.
April 2004 Budget Report	Error! Bookmark not defined.
Board Minutes March 22, 2004	Error! Bookmark not defined.
Shared Automation Planning Issues	Error! Bookmark not defined.
Historical Background.....	Error! Bookmark not defined.

Attached: County Library Budget 2005